

TEACHERS' RETIREMENT BOARD
SUBCOMMITTEE ON CORPORATE GOVERNANCE

SUBJECT: Draft Agenda for the February Subcommittee on
Corporate Governance Meeting

ITEM NUMBER: 7

ATTACHMENT(S): 1

ACTION: _____

DATE OF MEETING: December 4, 2002

INFORMATION: X

PRESENTER(S): Janice Hester Amey

Attachment 1 is the draft agenda for the Subcommittee on Corporate Governance meeting for February 5, 2003.

**PROPOSED
DRAFT AGENDA
TEACHERS' RETIREMENT BOARD
SUBCOMMITTEE ON CORPORATE GOVERNANCE
WEDNESDAY, FEBRUARY 5, 2003
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
BOARD ROOM
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826**

TIME: 8:30 a.m.

**AGENDA
OPEN SESSION**

Action Items

- | | Presenter | Subject |
|----|------------------|---|
| 1. | Chairperson | Call to Order and Roll Call |
| 2. | Chairperson | Approval of Minutes of the December 4, 2002
Subcommittee on Corporate Governance, Open Session |

Information Items*

- | | | |
|----|--|--|
| 3. | Elleen Okada and
Janice Hester Amey | Corporate Governance Seminar – Panel Discussion |
| 4. | Elleen Okada and
Janice Hester Amey | Investment Protection Principles – Update |
| 5. | Christopher J. Ailman | Draft Agenda for the March Subcommittee on
Corporate Governance Meeting |
| 6. | Chairperson | Opportunity for Statements from the Public |

ADJOURNMENT

CLOSED SESSION – Pursuant to Government Code Section 11126 (a), (b), (c)8, (c)(16), and (e) for purposes of update on personnel, investments and litigation issues.

CLOSED SESSION

Action Items

- | | | |
|----|---------------|---|
| 7. | Chairperson | Approval of Minutes of the December 4, 2002
Subcommittee on Corporate Governance, Closed Session |
| 8. | Chris Waddell | Pending Litigation |

*Please note: Items designated for information are appropriate for Subcommittee action if the Subcommittee wishes to take action except on oral reports. Agenda items may be heard in open session - with the approval of the Chairperson.

